



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, April 30, 2007
10:00 a.m.

ASU Decision Theater
Orchid House
21 E. Sixth Street, Ste. 126A
Tempe, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATION/DISCUSSION

1. SUPERIOR COURT BUILDING AND OTHER CAPITAL IMPROVEMENT PROGRAM PROJECTS

Presentation on the proposed new Superior Court Building and other Capital Improvement Program projects through remaining CIP funding. (C7007040M00)

David Smith, County Manager
Steve Conner, Director, Facilities Management
The Honorable Barbara Rodriguez Mundell, Presiding Judge
Donna Barry, Principal, Gould Evans
Robert Roble, Director, PinnacleOne

ACTION

2. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

RECESS AND RECONVENE

1:30 p.m.

**Sullivan Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona**

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated April 30, 2007, pursuant to the statutory authority listed for each item.